## 2004 FOR PROFIT CORPORATION

## Mar 12, 2004 8:00 am Secretary of State ANNUAL REPORT 03-12-2004 90033 025 \*\*\*150.00 DOCUMENT # P02000038426 SHOP G-SPOT ENTERPRISES, INC. Principal Place of Business Mailing Address 24020626 812 CRESTRIDGE DRIVE 812 CRESTRIDGE DRIVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0442605 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KELVER, BENJAMIN D DO NOT WRITE 812 CRESTRIDGE DRIVE TARPON SPRINGS, FL 34689 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KELER, BENJAMIN D NAME STREET ADDRESS 812 CRESTRIDGE DR TARPON SPRINGS, FL 34688 CITY-ST-ZIP TITLE FISH, TROY NAME 5618 E COLONIAL DR STREET ADDRESS ORLANDO, FL 32807 CITY-ST-ZIP TITLE HENIG, JOSES JOICE NAME 5618 E. COLONIAL DR STREET ADDRESS DO NOT WRITE ORLANDO, FL 32807 CITY-ST-ZIP IN THIS SPACE TITLE SHERIDAN, TIM NAME 2723 KOVALIS DR Kavalter Dr. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**